

PATENT ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT										
NATURE OF CONVEYANCE:	MERGER										
EFFECTIVE DATE:	12/31/2008										
CONVEYING PARTY DATA											
<table border="1"><tr><td>Name</td><td>Execution Date</td></tr><tr><td>Schneider Automation Inc.</td><td>12/17/2008</td></tr></table>		Name	Execution Date	Schneider Automation Inc.	12/17/2008						
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Schneider Automation Inc.	12/17/2008										
RECEIVING PARTY DATA											
<table border="1"><tr><td>Name:</td><td>Square D Company</td></tr><tr><td>Street Address:</td><td>1415 S. Roselle Road</td></tr><tr><td>City:</td><td>Palatine</td></tr><tr><td>State/Country:</td><td>ILLINOIS</td></tr><tr><td>Postal Code:</td><td>60067</td></tr></table>		Name:	Square D Company	Street Address:	1415 S. Roselle Road	City:	Palatine	State/Country:	ILLINOIS	Postal Code:	60067
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Street Address:	1415 S. Roselle Road										
City:	Palatine										
State/Country:	ILLINOIS										
Postal Code:	60067										
PROPERTY NUMBERS Total: 2											
<table border="1"><tr><td>Property Type</td><td>Number</td></tr><tr><td>Application Number:</td><td>12347320</td></tr><tr><td>Application Number:</td><td>12347300</td></tr></table>		Property Type	Number	Application Number:	12347320	Application Number:	12347300				
Property Type	Number										
Application Number:	12347320										
Application Number:	12347300										
CORRESPONDENCE DATA											
Fax Number: (312)463-5001 <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>											
Phone: 312-463-5000											
Email: abahena@bannerwitcoff.com											
Correspondent Name: Banner & Witcoff, Ltd.											
Address Line 1: Ten South Wacker Drive											
Address Line 2: Suite 3000											
Address Line 4: CHICAGO, ILLINOIS 60606											
ATTORNEY DOCKET NUMBER:	500402.00394										
NAME OF SUBMITTER:	Kenneth F. Smolik										
Total Attachments: 3											

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PATENT
REEL: 023709 FRAME: 0334

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SCHNEIDER AUTOMATION INC.", A DELAWARE CORPORATION,
WITH AND INTO "SQUARE D COMPANY" UNDER THE NAME OF "SQUARE D COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTEENTH DAY OF DECEMBER, A.D. 2008, AT 5:24 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008, AT 11:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2189948 8100M

081211335

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7039070

DATE: 12-19-08

PATENT
REEL: 023709 FRAME: 0336

CERTIFICATE OF MERGER
OF
SCHNEIDER AUTOMATION INC.
INTO
SQUARE D COMPANY

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Square D Company	Delaware
Schneider Automation Inc.	Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 251 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is Square D Company.

FOURTH: That the Certificate of Incorporation of Square D Company, a Delaware corporation, which will survive the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at an office of the surviving corporation the address of which is 1415 S. Roselle Road, Palatine, Illinois 60067.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective as of 11:59 PM EST on December 31, 2008.

Dated: December 17, 2008

SQUARE D COMPANY

By: /s/ Howard E. Japlon
Howard E. Japlon
Senior Vice President, General
Counsel & Secretary